

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 7, 2019
7:00 p.m.**

6.	MINUTES Approved.	A. B. C.	Council 12/17/18, 12/26/18 (Special) Committee-of-the-Whole 12/10/18 Citizen's Recreation Commission 11/13/18
7.	COMMUNICATIONS Approved.	A.	Application for Permit/License – Vendor/Solicitor/Peddler 1. Brian Benson – Door to Door, Budget Blinds of Grosse Pointe 12/27/18
	Approved.	B.	Conference: Michigan Association of Municipal Clerks – Master Academy 1. Memo 12/20/18 – City Clerk 2. Master Academy Registration Brochure 3. Master Academy Schedule
	Approved.	C.	Purchase: Ridgid 200' SeeSnake Camera 1. Memo 12/03/18 – Director of Public Services
8.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract: Michigan Indigent Defense Commission (MIDC) Grant 1. Memo 01/02/19 – Court Administrator 2. MIDC Contract - Grant No. 2019-103
9.	RESOLUTIONS Adopted.	A.	Deficit Elimination Plan 1. Memo 01/07/19 – Treasurer/Comptroller 2. FY 2018-19 Deficit Explanation Worksheet 3. Letter 12/28/18 – State of Michigan-Department of Treasury 4. Proposed Letter 5. Proposed Resolution – Solid Waste Fund 6. Revenue/Expense Projections and Budget Worksheet – Solid Waste Fund 7. Proposed Resolution – Capital Improvement Fund 8. Proposed Resolution – 2015 Road Bond Debt Service Fund 9. Budget Worksheet – Road Construction Debt
10.	CLAIMS/ACCOUNTS Approved.	A.	Plumbing and Mechanical Inspections 1. McKenna Invoice No 21849-6 12/17/18 - \$1,500.00

	Approved.	B.	Assessing Services 1. WCA Assessing Invoice No. 121818 12/18/18 - \$5,786.16
	Approved.	C.	Marina Pedestal Improvements – J. Ranck Electric, Inc. 1. Pay Application No. 3 through 12/27/18 - \$39,488.40.
	Approved.	D.	City Engineers - Anderson, Eckstein & Westrick 1. Invoice No. 0119875 11/27/18 - \$1,200.00; 2. Invoice No. 0120150 12/10/18 - \$968.20; 3. Invoice No. 0120151 12/10/18 - \$1,114.50; 4. Invoice No. 0120152 12/10/18 - \$545.35; 5. Invoice No. 0120153 12/10/18 - \$1,664.98; 6. Invoice No. 0120155 12/10/18 - \$42,692.65; 7. Invoice No. 0120156 12/10/18 - \$494.40; 8. Invoice No. 0120157 12/10/18 - \$17,634.75; 9. Invoice No. 0120433 12/19/18 - \$2,417.90; 10. Invoice No. 0120430 12/19/18 - \$51.50; 11. Invoice No. 0120427 12/19/18 - \$403.10; 12. Invoice No. 0120450 12/19/18 - \$1,462.60; 13. Invoice No. 0120425 12/19/18 - \$986.75; 14. Invoice No. 0120451 12/19/18 - \$2,537.05; 15. Invoice No. 0120428 12/19/18 - \$34,171.15; 16. Invoice No. 0120429 12/19/18 - \$449.25; 17. Invoice No. 0120431 12/19/18 - \$13,364.60; 18. Invoice No. 0120453 12/19/18 - \$23,400.00; 19. Invoice No. 0120218 12/17/18 - \$1,200.00.
	Approved.	E.	City Attorney 1. Don R. Berschback 12/31/18 - \$3,357.50; 2. Charles T. Berschback 12/27/18 - \$4,350.00.

New Business:

- Approved Settlement Agreement regarding Gerald Genna vs City of Grosse Pointe Woods.
- Approved an amount not to exceed \$1,800 to Sandy Rodman for purposes of estimating retiree health care act funding.